

**CALEXICO REDEVELOPMENT AGENCY
SPECIAL MEETING
APRIL 15, 2002
6:30 P.M.**

Board Members

Victor M. Carrillo
John Renison
Frank Montoya
Gilbert B. Grijalva
Javier Alatorre

City Council Chambers

608 Heber Avenue
Calexico, California 92231

City Manager/Executive Director

Richard H. Inman

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

CONSENT AGENDA

1. Authorization for Board Members and Staff to attend the Border Trade Alliance Conference in Washington, DC - May 5-7, 2002.

OLD BUSINESS

2. Discussion/Action concerning approval of Settlement Agreement between Redevelopment Agency and Raul and Alicia Estrada.

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to Litigation pursuant to Subdivision (b) of Section 54956-9 (Raul and Alicia Estrada)

ADJOURNMENT

Next meeting is May 14, 2002. Deadline for submitting for the next Agenda is May 7, 2002.